

A brief recap of important items discussed during the January 28, 2020 City Council meeting is provided below:

January 28, 2020 (Meeting Agenda)

## **Closed Session Report:**

### There were two reportable actions

- 1. **Item 3J Rosie Johnson:** Council approval a final settlement agreement.
- 2. Tentative Hermosa Beach Police Officer Association Agreement: The City has reached a tentative agreement with the Police Officers Association at 19% which would need to be approved by a vote of the POA membership and City Council approval of an updated memorandum of understanding at the next Council meeting as an item under the consent calendar.

#### **Announcements:**

- Thank you to the dedicated volunteers who assisted with the Homeless County on January 22, 2020.
   Official count results are expected to be released by the County within a few months. To learn more about the City's efforts in addressing homelessness, please visit the City's homeless services page www.hermosabeach.gov.
- 2. Thank you for the community who participated in the 3<sup>rd</sup> annual Community-Wide garage sale on January 25, 2020. 80 Families hosted garage sales. Congratulations to the local Irish Dance Troop who raised \$1,000 at their sale. Also, thank you to hose who donated items to the Salvation Army and Friends of the Library following their garage sale.
- 3. Los Angeles County Public Health is actively monitoring the noval coronavirus that has spread from Wuhan China to the United States. There is one non-resident who has presented with symptoms in Los Angeles County. There is a two to fourteen-day incubation period for the virus showing symptoms that include fever, cough, and difficulty breathing. Los Angeles County residents, students, workers and visitors should continue to engage in their regular activities and practice good public health hygiene as this is the height of flu season across the County. For additional information, please visit Los Angeles County Public Health at www.publichealth.lacounty.gov or call 2-1-1.
- 4. On January 28, 1986, the NASA Space Shuttle orbiter undertaking mission STS-51-L and the tenth flight of Space Shuttle Challenger broke apart 73 seconds into its flight, killing all seven crew members: five NASA astronauts, one payload specialist, and a civilian schoolteacher. Greg Jarvis of Hermosa Beach was an astronaut, athlete and engineer with an indomitable spirit is ever with us on The Strand with the Greg Jarvis Challenger memorial located next to Noble Park.



Introduction of Hermosa Beach Police Officer Matt Rushton and His New K-9 Partner, Charlie – Interim Chief McCary introduced Officer Rushton and Charlie to the Council. Charlie is a 2-year-old English Springer Spaniel who is trained in identifying 11 various explosive odors. Follow Charlie on Instagram at 1K9 Charlie.

Hermosa Beach Chamber of Commerce – The Chamber provided a 2019 overview of activities and events. In 2019, a variety of non-profits were selected to participate in the Fiesta beer garden and raised \$25K. A Fiesta survey was distributed by the Chamber to solicit feedback regarding the events. Many of the enhancements were related to the feedback from the survey. The Chamber of Commerce vision also presented on their goals for programs and services in 2020.



## City Manager's Updates:

Regional Housing Needs Assessment (RHNA): State regulations require local and county governments to adopt an updated to its housing element for the planning period of 2021 – 2029 from the Southern California Association of Government region. SCAG RHNA plan states the amount of new housing each city must plan for during the identified time period. Hermosa Beach must have 566 new housing units, distributed among income categories as follows - 235 very low units, 129 low, 107 moderate, and 95 units above moderate. If approved, final SCAG numbers will be released in March 2020 and the appeals process could commence. Council was provided an informational item which can be found on the City's website: <a href="https://www.hermosabeach.gov/our-government/city-manager/information-items">https://www.hermosabeach.gov/our-government/city-manager/information-items</a>.

<u>Chamber of Commerce Sidewalk Sale:</u> The sidewalk sale application was not approved for the event scheduled for the weekend of Jan. 31 – Feb.3. Staff continues to work with the Chamber to schedule a sidewalk sale in the near future.

### **Consent Ordinance:**

Amend the Hermosa Beach Municipal Code relating to Accessory Dwelling Units and Junior Accessory Dwelling Units— Council waived the full reading and adopted the ordinance by title.

#### **Public Hearing:**

Prohibit the Issus of New Tobacco Retailer Licenses, the Sale of Electronic Smoking Devices and Products for Electronic Smoking Devices – Council approved prohibiting new tobacco retailer licenses, the sale of electronic devices and products for electronic devices. Staff was directed to return to Council to discuss a full ban on tobacco sales and to include all available data related to other communities who have adopted complete bans.

#### **Municipal Matters:**



Authorize the Removal of the trash Compactor in Parking Lot A and Approve individual and Shared Container Service for Pier plaza Businesses – Council authorized the removal of the trash compactor in Parking Lot A and authorized Athens Services to implement individual and shared container service for Pier

Plaza businesses including the construction of temporary enclosures. The permanent trash enclosures will be installed during parking lot A's rehabilitation scheduled to begin at the end of 2020.

Hermosa Beach Logo Refinement Update – Council selected Option B as the design for the logo refinement and provided refinement options for staff to move forward with the style guide development. City Council thanked local artist Daniel Inez for his time and dedication to the refinement of the logo. The logo refinement process began with the PCH corridor update and transformed



to the development of a unified set of images, graphics and visual style unique to the city and community. There are multiple variations of the current logo which lacks conformance to a standard shape and color palette and the current font and type do not meet reflectivity standards for street signs. The next step in the process is to develop a style guide providing details and specificity regarding the use of the logo.

#### Miscellaneous Items & Other Matters:

- Mayor Campbell Reports on her Attendance at the Untied States Conference of Mayors Winter Meeting in Washington, D.C. from January 21 24, 2020 Mayor Campbell stated this conference was an outstanding opportunity to meet with Mayor's throughout the Untied States and discuss topics that impact their communities. A variety of topics were covered throughout the conference including water management, waste management and recycling. The group was provided briefings from various presidential candidates, visited the White House and had a variety of learning opportunities.
- Councilmember Detoy Reports on his Attendance at the League of California Cities New
  Councilmembers Academy in Sacramento, from January 22-24, 2020 Councilmember Detoy
  stated that the academy provided an overview of a variety of topics including pension, revenues,
  land use policies, local control advocacy among others. Councilmember Detoy received AB1234
  mandatory ethics training and was able to build relationships with other Councilmembers in
  attendance.
- **Subcommittee / Delegate Updates** Mayor Campbell attended the Hawthorne Airport discussion related to noise study currently in process.

### Adjournment:

The Mayor adjourned the meeting for resident George Hash. Mr. Hash was born in 1933 and lived in Hermosa Beach since 1979. George was a retired Air Force Major. He flew tankers to refuel fighter jets during the Vietnam War. He later worked for Western Airlines and then for Delta Airlines after the merger. George passed away on December 27, 2019 at 81 years of age. He was a member of the Embassy Breakwater Church for over 15 years and will be greatly missed by all that knew him. His memorial service will be held in



Torrance at the Lighthouse Memorials & Receptions Rice Center at 5310 Torrance Blvd. on Saturday, February 8th at 1:00 p.m.

THE MEETING WAS ADJOURNED TO MONDAY, FEBRUARY 3, 2020 AT 7 P.M. FOR A JOINT CITY COUNCIL AND HERMOSA BEACH SCHOOL DISTRICT MEETING TO DISCUSS THE NEIGHBORHOOD TRAFFIC MANAGEMENT PLAN FOR NORTH SCHOOL.

THE NEXT REGULAR CITY COUNCIL MEETING WILL TAKE PLACE AT 7 P.M. ON TUESDAY, FEBRUARY 11, 2020.

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at ndeanda@hermosabeach.gov

To download a .pdf of previous City Council Meeting Recaps, please click on the links below:

- City Council Meeting Recap: 1.14.20
- City Council Meeting Recap: 12.17.19
- City Council Meeting Recap: 11.18.19
- City Council Meeting Recap: 11.12.19
- City Council Meeting Recap: 10.22.19
- City Council Meeting Recap: 10.10.19
- City Council Meeting Recap: 9.24.19
- City Council Meeting Recap: 9.10.19
- City Council Meeting Recap: 8.27.19
- City Council Meeting Recap: 7.23.19
- City Council Meeting Recap: 7.09.19

- City Council Meeting Recap: 6.11.19
- City Council Meeting Recap: 5.28.19
- City Council Meeting Recap: 5.14.19
- City Council Meeting Recap: 4.23.19
- City Council Meeting Recap: 4.09.19
- City Council Meeting Recap: 3.26.19
- City Council Meeting Recap: 3.12.19
- City Council Meeting Recap: 2.26.19
- City Council Meeting Recap: 2.12.19
- City Council Meeting Recap: 1.22.19
- City Council Meeting Recap: 1.15.19